City of Las Vegas



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Mayor Louie A. Trujillo

CITY OF LAS VEGAS UTILITY ADVISORY COMMITTEE MEETING TUESDAY, March 07, 2023-1:30 P.M.

Utility Advisory Committee Meetings are Available via YouTube https://www.youtube.com/channel/UCNGDVGRRAL0qVevel5JYeRw?view_as=subscriber

Public comments can only be made in person.

	AGENDA			
I.	CALL TO ORDER	START	TIME:	
II.	ROLL CALL – COMMITTEE MEMBERS IN ATTENDANCE: QUORUM – Y[] N[]			
	Rudy Castellano Mike Sweeney	Mike Cozens Maria Gilvarry		
II.	APPROVAL OF AGEN	<u>DA</u>		
V.	<u>APPROVAL OF MINUTES</u> – February 7, 2023			
V.	<u>PUBLIC INPUT</u> (comments limited to topics on current agenda).			
VI.	BUSINESS ITEMS: A. Presentations			

B. Committee Recommendations for approval

2. Project development and management.

1. Water and waste water operations staffing challenges.

- 1. Recommendation for approval to purchase one transport trailer for the Solid Waste division.
- 2. Recommendation for approval of Addendum #2 to contract 3729-21 with JJ & Son Excavation to provide professional concrete services for the City of Las Vegas.
- 3. Recommendation for approval of Addendum #1 to contract 3875-22 with The Masters Touch LLC to provide billing, printing and mailing services for the City of Las Vegas.
- 4. Recommendation for approval of Addendum #1 to contract 3904-22 with Suina Design & Architecture for architectural and engineering services as needed for the City of Las Vegas.

5. Recommendation for approval to award RFP #2023-10 for water distribution planning, design & construction phase engineering services to Molzen-Corbin and Souder Miller & Associates.

VII. <u>DISCUSSION ITEMS:</u>

- A. Monthly Report
- B. Project Status
- C. Announcements
- D. Member Comments

VIII. NEXT REGULAR MEETING DATE/TIME – April 11, 2023 1:3	30 p.m.
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IX. ADJOURN	ENDING TIME:
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ATTENTION PERSONS WITH DISABILITIES: The meeting room and facilities are accessible to persons with mobility disabilities. If you plan to attend the meeting and will need an auxiliary aid or service, please contact the Utilities Department prior to the meeting so that arrangements may be made.

NOTE: A final agenda will be posted 72 hours prior to the meeting. Copies of the Agenda may be obtained from Utilities, Shawni Muniz, 905 12th Street, Las Vegas, NM 87701 or the City's website at www.lasvegasnm.gov